

MINUTES
FREMONT CITIZENS ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, FEBRUARY 26, 2014
TRAINING ROOM
3300 CAPITOL AVE., BUILDING B
6:00 P.M.

1. SECRETARY CALL FOR QUORUM

2. CALL TO ORDER

3. ROLL CALL

Greg Kautz, Chair, called the meeting to order at 5:55 p.m.

Present: Greg Kautz, Randy Fewel, Kim Coenen, Bob Creveling, Pam Condry, Greg Roth, Mary Miller

Staff: Suzanne Shenfil, Lucia Hughes, Shanti Jeyakumar

4. APPROVAL OF MINUTES OF MEETINGS ON FEBRUARY 5, 2014

A motion was made by Committee Member Creveling and seconded by Committee Member Fewel to accept the minutes of February 5, 2014. Committee Member Miller abstained, as she was not present at the meeting on February 5th. The motion was approved and so ordered.

5. NEW BUSINESS (Items on which the Committee has not yet had an agendaized discussion or taken action).

5.1 FY 2014-16 CDBG Applicant Interviews – Capital, Housing Public Service, MicroEnterprise Projects

Citizens Advisory Committee Members and Human Services Staff interviewed the following 9 agencies. Each agency was given 4 minutes to present their proposal, followed by 4 minutes where the panel sought clarifications from the agencies.

Fair Housing & Landlord/Tenant Proposal:

1. Project Sentinel – Fremont Fair Housing, Landlord Tenant and Residential Rent Increase Resolution Dispute Ordinance (RRIDRO) Administration Services

Capital Proposals:

1. Alameda County Community Development Agency
2. East Bay Agency for Children
3. Kidango
4. Habitat for Humanity East Bay/Silicon Valley

MicroEnterprise Projects

1. Afghan Coalition
2. Boldly Me Entrepreneur Program
3. 4Cs of Alameda County
4. Tri-City Volunteers

6. ADJOURNMENT

There being no further business a motion was made by Committee Member Fewel and seconded by Committee Member Creveling to adjourn. The CAC meeting was adjourned at 8:35 p.m.